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NEIGHBORHOOD COUNCIL VALLEY VILLAGE

P.O. Box 4703 Valley Village, CA 91617 www.myvalleyvillage.com

STUDENT COMMITTEE Melody Caplan Rock Edwards Ashly Figueroa Ramos Benny Goldenberg Natale Ireland Nathan Minton Jacqueline Vazquez Olguin

CELEBRATING 20 YEARS OF SERVICE

NEIGHBORHOOD COUNCIL VALLEY VILLAGE

Special Meeting of the Elections & Bylaws Committee

Wednesday May 3, 2023

7:00 PM

Faith Presbyterian Church 5000 Colfax Avenue, Valley Village 91601

Agenda is posted for public review on myvalleyvillage.com, at Faith Presbyterian Church, 5000 Colfax Avenue, or you may receive our agendas by subscribing to LA City's Early Notification System (ENS). The public may be asked to fill out a 'Speaker Card' to address the Board on any agendized item. Comments from the public on other matters not appearing on the Agenda but within the Board's subject matter jurisdiction will be heard during the Public Comment section of the agenda. Public Comment is limited to one minute per speaker unless waived by the presiding officer of the Board.

Call to Order, Roll Call, Agenda Distribution

Public Comment on Non-Agenda Items - 2 minutes per speaker Old Business

• Board Seating Policy

Current Business

- Reviewing timeline for election outreach (April 23 to June 22nd)
- Text for Direct Mail piece to renters and/or multifamily units
- Scheduling of direct mail piece
- Outreach at FPC Farmer's Market May 27 and June 3
- Distribution of VBM registration forms
- Election Day signage to post in the community
- Distribution of election material to realtors, schools, houses of worship, businesses, etc.
- GOTV efforts, i.e. VBM and in-person voting

Future Agenda Items/Adjournment

Next Board Meeting May 24, 2023

Next NCVV Board meeting April 26, 2023

NCVV BOARD ELECTION JUNE 22, 2023 Register to VOTE BY MAIL beginning April 23,2 023 FOR MORE ELECTION INFORMATION VISIT https://empowerla.org/elections

***THE AMERICAN WITH DISABILITIES ACT** - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at 213-978-1551 or info@empowerla.org. Public Posting of Agendas - Neighborhood Council agendas are posted for public review as follows: Faith Presbyterian Church, 5000 Colfax Avenue, Valley Village, myvalleyvillage.com, and L.A. City's Early Notification System (ENS). Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org. Public Access of Records - In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: myvallevillage.com or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Tony Braswell, Board President, at (818) 759-8204 or email info@myvalleyvillage.com .Reconsideration and Grievance Process - For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NCV Bylaws.